ITMC MEETING

August 31, 2000

1. <u>Welcome and Introductions</u> – Leon Schwartz welcomed everyone to the meeting and asked everyone to introduce themselves.

2. <u>ITD Update</u> – Rich Varn proposed an ITMC Reception at his home for Members and Vendors alike. A date will be set in the near future. Rich also passed out copies of the Pooled Technology Fund – R.O.I. Summary and explained that the mandated projects and some e-government projects were chosen. The Fiscal Committee is reviewing how money is reverted at this time. Please contact Rich if you have any questions.

   The ERP project – They have done a good job of putting it together. For a full update, you may want to attend the Thursday, 7 September 2000 meeting at the State Historical Building at 2:30 p.m. in the auditorium.

   ITD is exploring storage area network technology. It is time to take storage technology to the next level. ITD will issue an RFP for implementation. Vendors that would like to participate should call Doug Kern (515) 281-7083.

3. <u>Rich Varn</u> said the new Information Technology Council will help prioritize projects for the Governor in October using the ROI process.

   The 2003 e-government deadline is fast upon us. Take that into account while developing your FY02 and FY03 budgets.

4. <u>ICN Update</u> – Mike Bacino reported effective 12 August 2000 that there is additional internet access through St. Louis. There is 245 Meg of Internet service now available. If you have any questions please get with Mike or Tony.

   If there are any ICN billing issues please call ICN customer service.

   There is a data users group meeting the third Wednesday of each month with an IVR user group immediately after.

5. <u>Larry Grund</u> – Provided a handout and spoke on <u>Employee Internet Management (EIM)</u> with Websense Enterprise. He ran a 2-month test. The software blocks certain URL's and is free but there is a subscriber's fee of about $7.00 per desktop. It was not purchased at this time but can be implemented if there is a future need, an agency should first check with Human Resources and Legal about policy implications. (www.web.sense.com)

5. <u>Lowell Sneller</u> – Gave a presentation on the GroupSystems electronic meeting software. He handed out a brochure loaded with information and a website address ([www.iowaccess.org/emeetings)](www.iowaccess.org/emeetings). There is no cost to you for these eMeetings in FY01, but even in the future if there is a charge it will be minimal and very cost effective. The eMeeting software included: Brainstorming, Categorizer, Vote, Alternative Analysis, Topic Commenter, Group Outliner and Survey. It can be used locally or remotely, at the same or different time, with audio or video connections and for strategic planning and group consensus. Lowell is also giving classes please give him a call if you are interested.

6. <u>Other Issues</u> – Leon reported that the ITMC Charter Review had met and started to collect data.

   Phil Grano from the Gartner Group reported that issues have changed now that Y2K is over. The new issues are E-Government/E-Commerce, Staffing in the next 10 years, ERP, Security issues, and E-Voting.

   There has been discussion on the 1680 Contract, and how to proceed. There are two paths to take, hourly rates or proposals for projects. There are no limits at this time but there may need to be limits in the future.

   Check within your consulting contract. We must be aware of our Intellectual rights to use/own the software we have written for us. There is a potential market value and we need to take advantage of it.

   Joanne Naples has agreed to chair an ITMC ROI Committee. This group will work with the ITD to ensure ROI policy is fully understood and address operational issues.